

HAMILTON COUNTY BOARD OF COUNTY COMMISSIONERS

December 21, 2011

AGENDA
ROLL CALL
INVOCATION
PLEDGE TO THE FLAG
MINUTES

PASSED AGENDA

- Presentation Chief Magistrate Larry Ables - Magistrate's Report – **Commissioner Mitch McClure**
- Res. No. 1211-16 A Resolution to approve and accept applications for notary public positions and the Oath of Office of Commissioners of the Sale Creek Utility District and the Oath of Deputy Sheriff. **[Passed]**
- Res. No. 1211-17 A Resolution to rezone from A-1 Agricultural District to R-1 Single Family Residential District property located at 8926 Fuller Road. **[Passed]**
- Report Order of Designation – Planning Commission – Dan Wade – December 12, 2011 **[Noted for the Record]**
- Res. No. 1211-18 A Resolution to increase the FY 2011-2012 Revenue and Expenditure Budgets of the Sheriff's Fund by \$98,500 and increase the General Fund Appropriation to the Sheriff's Fund by \$98,500 from previously unbudgeted funds. **[Passed]**
- Res. No. 1211-19 A Resolution ratifying the purchase of gasoline and diesel fuel for the period of November 1, 2011, through November 30, 2011, and to authorize the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-20 A Resolution accepting the bid of En Pointe Technologies for Microsoft Office Pro Plus 2010 Licenses and Media amounting to \$66,285.00 for the Information Technology Services Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-21 A Resolution to authorize payment of \$28,633.03 to Erie Insurance Company for property damage incurred to their insured's vehicle as a result of an automobile accident with a Hamilton County Sheriff's Office vehicle. **[Passed]**
- Res. No. 1211-22 A Resolution accepting the bid of Ernie Morris Enterprises, Inc. for office furniture for the McDaniel Building amounting to \$60,816.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-23 A Resolution accepting the bid of Morton Salt, Inc. for one (1) year contract pricing, beginning December 21, 2011 through December 20, 2012, for bulk de-icing salt for the Highway Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-24 A Resolution to amend the "Master List of Roads and Speed Limits" so as to change the roadway name for the following district road: Sims Road to Davis Wolfe Lane. **[Passed]**

- Res. No. 1211-25 A Resolution accepting the bids of Country Ford for one (1) ½ ton pickup truck and Booker Ford, Inc. for one (1) one-ton pickup truck for the Recreation Department and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-26 A Resolution to relinquish Hamilton County’s interest in a 1981 GMC Tanker Co-Titled with the Highway 58 Volunteer Fire Department upon certain terms and conditions. **[Passed]**
- Res. No. 1211-27 A Resolution accepting the bid of Total Building Maintenance, Inc. to re-roof the Sheriff’s East Sector Building amounting to \$56,496.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-28 A Resolution accepting the bid of Jake Marshall Service, Inc. for HVAC modifications for the Sheriff’s East Sector building amounting to \$86,115.00 and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-29 A Resolution authorizing the purchase of training for Homeland Security District 3 taught by the National Tactical Officers Association (NTOA), Public Safety Consultants NW, LLC and Medical College of Georgia Center of Operational Medicine and authorizing the County Mayor to sign any contracts necessary to implement this resolution. **[Passed]**
- Res. No. 1211-30 A Resolution authorizing the County Mayor on behalf of Hamilton County, Tennessee, the Health Services Division, operating as the Chattanooga-Hamilton County Health Department to sign a continuation contract with the Tennessee Department of Health in the amount of \$462,000 to provide sexually transmitted disease and HIV education, prevention and control service in Hamilton County, for a time period of January 1, 2012 through December 31, 2012. **[Passed]**
- Res. No. 1211-31 A Resolution authorizing the County Mayor to accept the proposal from Kelly Services for temporary employment staffing. **[Passed]**
- Res. No. 1211-32 A Resolution authorizing the County Mayor to sign an agreement amendment with the City of Chattanooga and the Tennessee Department of Transportation for additional grant support for the Downtown Riverwalk and amending the Capital Project Fund of the Riverpark by adding \$4,722,875 to Revenues and Expenditures. **[Passed]**
- Res. No. 1211-33 A Resolution authorizing the County Mayor to enter into and execute a contract with the Tennessee Department of Economic and Community Development for a FastTrack Infrastructure grant (FIDP) in the amount of \$181,000 commencing on November 18, 2011 and ending on November 18, 2016 to provide infrastructure improvements for Designed Alloy Products, Inc., and to sign any and all contract-related documents. **[Passed]**
- Res. No. 1211-34 A Resolution expressing this County Legislative Body’s concern about the growing problem of Methamphetamine manufacturing and usage in and around the Hamilton County area and requesting the 107th Session of the Tennessee General Assembly to enact appropriate legislation that would classify pseudoephedrine as a controlled substance thereby requiring a prescription to receive. **[Passed]**
- Res. No. 1211-35 Res. No. 1211-35 - used at the Recessed Meeting of December 15, 2011

Res. No. 1211-36 A Resolution expressing this County Legislative Body's disapproval of individuals camping out on undesignated county grounds and/or the soliciting or petitioning of the general public on or upon county properties, and appointing County Commission Chairman Larry Henry, as agent(s) for Hamilton County, to seek the enforcement of all laws, regulations and ordinances relating thereto. **[Passed]**

ANNOUNCEMENTS

DELEGATIONS ON MATTERS OTHER THAN ZONING